

Sheshequin Township

Minutes

December 18, 2023 Regular Meeting

Chairman Lafy opened the meeting at 6:30pm

Attendees, Chairman Kurt D. Lafy, Vice Chairman, Aaron Holdren and member John Smith along with Secretary, Lori Kepner. There were two guests present, Bob Horton and Laura Hewitt. Bob Horton was present to discuss the Sewer Module that had been presented to the Supervisors months ago through Soil Services for his son, Jacob Horton. The board explained to Mr. Horton what they had been told by the SEO for the Township and they were just waiting on correspondence from the SEO and the township solicitor. Lafy made the motion to expedite the Horton Sewer Module paperwork once received from the Solicitor as soon as possible so they did not have to wait until another meeting to pass it. Smith seconded and all agreed. Smith made a motion to approve the November 20, 2023 Regular meeting minutes, with the correction of the spelling of Warner Hill Road. Holdren Seconded. 3 Yeas The August 28th, and October 6th meeting minutes will be available at the January 2024 meeting.

The road master provided a Verbal road report. The Child at Play signs are up on East Warner Hill Road. They have sanded the roads as needed after the last storm. They have been cleaning up the roads after the rain fall on December 17th and 18th. The roads had minimum damages, but they will need more road material to repair the roads. Lafy made a motion to purchase 10 loads of 2rc to have as a stock pile for current repairs and possible future repairs. Smith seconded the motion and all agreed. The cost will be paid out of the Impact Fee account. Hopefully the 2016 dump truck will be back from Bradco Supply soon, it is there being repaired.

There is nothing new to report on the EMC, the Fire Dept., or web site. Smith did ask Laura Hewitt to add on the website the Driveway Ordinance for people to review if needed. She explained she would do that as soon as she could. Lafy updated the board on the meetings he has had on the Solar Ordinances. Laura Hewitt also expressed her concerns as well with the proposed County Solar Ordinance. The 2024 proposed budget had been advertised for review. Smith made a motion to approve the proposed 2024 budget. Holdren seconded and all agreed. The 2024 meeting dates will be the 3rd Monday of each month and they will be held at 6:30pm; with the exception of the January 2nd, 2024 Reorganization meeting which will be held at 2pm that date, with the January 2024 regular monthly meeting to follow immediately after the reorganization meeting. The October 2024 will be the only other change with it being the third Tuesday that month. All the meeting dates will be advertised before the New Year. The Board decided not to take action on the resolution forwarded from the Bradford County Library. We received the sewer report for the Year. Lafy did discuss it with Mr. Toth and will work on the next steps for the report. The board discussed the 2024 Insurance coverage and Smith made a motion to ask Kilmer Insurance for a proposal. Holdren seconded and all agreed. Lafy called the Mr. Bailey back on the Hornbrook email that the board received. The board reviewed the costs to join Revolution Broad Band phone system and internet service. Lafy made a motion to switch to Revolution from Verizon. Smith seconded and all agreed. Smith moved to accept the treasurer's report, Holdren seconded. 3 Yeas. Our next meeting will be on January 2nd, 2024 at 2pm. The meeting was adjourned at 7:50pm.